AGENDA JOINT MEETING

COMMISSION ON PROFESSIONAL STANDARDS IN EDUCATION **AND**

NEVADA STATE BOARD OF EDUCATION NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

DECEMBER 4, 2009

10:00 AM

Video Conference at: Department of Education 9890 South Maryland Parkway **Board Conference Room** Las Vegas, Nevada

And

Department of Education 700 East Fifth Street **Board Conference Room** Carson City, Nevada

ROLL CALL:

Carol Lark, President	
Karen Votraw, Vice President	
Vernon Luft	
Bill Mendenhall	
Ann O'Connell	
Terry Owens	
Brianne Thoreson	
Nicholas Ungaro	
Wendy Zastawniak	
Anthony Puggioro Procident	
Anthony Ruggiero, President Dr. Cliff Ferry, Vice President	
•	
Chris Wallace, Clerk	
Jan Biggerstaff	
Gloria Bonaventura	
Willia Chaney	
Dave Cook	
Charlotte Hill	
Ken McKenna	
Craig Wilkinson	
Zhan Okuda-Lim	

1. INTRODUCTIONS

INFORMATION

Chairs Anthony Ruggiero and Carol Lark will introduce members of both boards

2. PRESENTATION REGARDING SERVICES EDUCATION TESTING SERVICE PROVIDES; TEACHER LICENSURE EXAMS FOR TEACHER LICENSURE (Peter Yeager, ETS) **INFORMATION**

3. OVERVIEW DISCUSSION/ACTION

Overview, discussion and possible action on respective roles and responsibilities of the State Board of Education and Commission on Professional Standards as it relates to:

- Process for approval of Teacher Education Programs
- New Teacher Standards- Update on INTASC
- Licensure Regulations- update recent revisions
- Highly Qualified Teachers
- Ongoing Professional Development

Possible action may include the development of joint task forces or setting another meeting in the future. A position related to policy on these may be developed.

- 4. STATE BOARD RECOMMENDATION ON K-12/GOVERNANCE FOR THE COMMISSION ON PROFESSIONAL STANDARDS IN EDUCATION DISCUSSION/ACTION
- 5. FUTURE ACTIVITIES

INFORMATION/ DISCUSSION/ ACTION

- 6. MEMBER COMMENTS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT OF JOINT MEETING

AGENDA

COMMISSION ON PROFESSIONAL STANDARDS IN EDUCATION

December 4, 2009

Note: In conformance with the Open Meeting Law, it is hereby noticed that the agenda for the complete meeting of the Commission on Professional Standards in Education has been posted at the following locations:

Nevada Department of Education - Carson City and Las Vegas 17 Nevada County School District Offices 17 Nevada County Libraries Nevada State Education Association - Reno and Las Vegas Nevada State Library and Archives

You are hereby noticed that the Commission on Professional Standards in Education reserves the right to take agenda items out of posted order which will not start prior to the posting time.

VIDEO CONFERENCE MEETING

Date: December 4, 2009

Time: 1:00 P.M. Video/Meeting Sites: Nevada Department of Education

Board Conference Rooms

700 East Fifth Street, Carson City, NV

AND

9890 So Maryland Pkwy, Las Vegas, NV

1.	Call to Order; Roll Call; Pledge of Allegiance	Carol Lark President	Action
2.	Approval of Agenda	Carol Lark President	Action
3.	Approval of Minutes a) October 23, 2009	Carol Lark President	Action
4.	Fiscal Report - Review of Current Budget Account Balance	Dr. Jerry Barbee Director of Teacher Licensure	Information/ Action
5.	Update of Nevada Department of Education Activities	Gloria Dopf Deputy Superintendent	Information/ Discussion

PUBLIC HEARINGS

6. **1:15 P.M.** Public Hearing and Possible Adoption of R136-09; Discussion/Action NAC 391.131 – Single-Subject Major and Minors. Adding Korean, Filipino, Tagalog, and Hebrew under Foreign Languages

NOTE: This is the first and only public hearing and possible action to adopt may be taken.

7. **1:20 P.M.** Public Hearing and Possible Adoption of R086-09; Discussion/Action NAC 391.095 – Qualifications for License: Generally; Physical Education Elementary License; NAC 391.098 – Endorsements and New Section for Qualification for License; Physical Education Elementary License; K-8 Physical Education; New Section for Subject Area Minor Endorsements

NOTE: This is the first and only public hearing and possible action to adopt may be taken.

8. Discussion and Possible Recommendations Gloria Dopf Information/
from the Commission to Legislative Interim Committee for Governance and Oversight of System of K-12 Public Education (A.C.R. 2)

- a) State K-12 Governance relating to Councils and Commissions
- b) Organizational structure of Nevada Department of Education
- Discussion Regarding the Issue of a

 Discussion Regarding the Issue of a
 Business and Industry Endorsement Holder
 To be Allowed to Pursue an Administrative
 Endorsement

 Discussion/Action

 Discussion/Action
 Discussion/Action
- 10. Update, Reports and Recommendations Carol Lark Information/
 From Task Forces President Discussion/Action
 - AB 425 Sections 1 & 5
 - AB 428 Special Qualifications
 - AB 425 Special Education
- Submission and Approval of Report from the AB 425 Special Education Task Force to be Submitted to Legislature by January 1, 2010
 Discussion/Action Task Force Chair
- 12. Election of Officers

 Gloria Dopf
 Action
 Deputy Superintendent
- 13. Future Agenda Items Commission President Discussion/Action
- 14. Public Comments from Public

Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The President of the Commission on Professional Standards in Education may place reasonable limitations as to the amount of time individuals may address the Commission. The President may elect to allow public comment on a specific agenda item when that item is being considered.

- 15. Public Comments from Staff
- 16. Public Comments from Commissioners
- 17. Adjournment of Commission Meeting